

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
MINUTES
VILLAGE OF INDIAN HEAD PARK
PLANNING AND ZONING COMMISSION
MEETING**

"Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken."

Tuesday, September 1, 2015

7:30 P.M.

CALL TO ORDER – CHAIRMAN DENNIS SCHERMERHORN

ROLL CALL: PRESENT (AND CONSTITUTING A QUORUM):

Chairman Dennis Schermerhorn

Commissioner Timothy Kyzivat

Commissioner Robert Tantillo

Commissioner Diane Andrews

Commissioner Earl O'Malley

Commissioner Noreen Costelloe

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ABSENT:

Commissioner Jack Yelnick

ALSO IN ATTENDANCE:

Village Trustee Rita Farrell-Mayer

Village Administrator John DuRocher

PLEDGE OF ALLEGIANCE TO THE FLAG

Discussion regarding the Indian Head Park Comprehensive Plan update:

Chairman Schermerhorn began the Comprehensive Plan update discussion by explaining that the Village of Indian Head Park Planning and Zoning

Commission meeting will be a working meeting as the Commission discusses proposed enhancements to the Village of Indian Head Park Comprehensive plan, which is intended to define and describe our community to those who may have an interest in our Village. Chairman Schermerhorn recognized all the work involved in the process of which Commissioner Robert Tantillo has

established one main location for the Comprehensive plan, accessible for all of the Commission to add their individual proposed enhancements, and organize them into one document. Chairman Schermerhorn added how much the Commission appreciated Commissioner Tantillo's efforts. Chairman Schermerhorn requested that Commissioner Tantillo lead the discussion regarding the Comprehensive Plan update.

Commissioner Tantillo began the workshop by navigating through the plan along with the enhancements which were submitted by the Commission and the Mayor. Chairman Schermerhorn suggested that they discuss and work through the enhancements tonight and have a clean copy for the next meeting. The Comprehensive Plan update Discussion ensued. It was decided that before the next meeting Trustee Farrell-Mayer will contact Trustee Amy Wittenberg for the demographic input and confirm that she has access to assistance with the graphic art design for the Plan. Commissioner Tantillo will follow up on the Park and Ride program, The Commission is going to look into the lots just south of Indian Woods to see if Pleasantdale still owns them,

check into the fire classification for the Village, and find out if Edgewood Valley Country Club is still unincorporated.

Public Comments from the Audience:

None.

Approval of Planning and Zoning Commission June 2, 2015 Meeting

Minutes:

Chairman Schermerhorn asked the Commissioners if they had any changes to the Minutes. Pages 1 and 2 had none, Page 3 had one spelling correction of the word *feett* to *feet*.

Commissioner Andrews motioned, seconded by Commissioner O'Malley to approve the June 2, 2015 Planning and Zoning Meeting Minutes as amended.

Motion carried by voice vote (6-0-1).

Adjournment:

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There being no further business to discuss, Commissioner Andrews motioned, seconded by Commissioner Costelloe to adjourn the Planning and Zoning Meeting at 9:12 p.m. Motion carried by voice vote (6-0-1).

Minutes prepared and submitted by,

Mary Crowley

Recording Secretary,

Planning and Zoning Commission